

Minutes of Regular Session
Proceedings of the Village of Spring Green Board of Trustees
October 11, 2023 – 7:00 pm
Meeting held in-person or via Zoom & Teleconference

1. **Call to order:** Robin Reid Village President called the board meeting to order at 7:01 pm.
2. **Roll call of Village Board members:** Members present were Robin Reid, Jeannie McCarville, Deb Miller, Damian Barta, Michael Broh, and David Saperstein. Absent: Jennifer Snow. Also, present: Wendy Crary, Julie Jensen, and Vikki Stingley. Via Zoom & Teleconference: Linda Schwanke, Chief Stoddard, and Robert Churchill.
3. **Approve Minutes:** Motion by Saperstein to approve the minutes of the September 27, 2023 Regular Board Meeting as presented. Seconded by Barta. Voice vote. Motion carried.
4. **Review and approve agenda:** Motion by Broh to approve the agenda as presented. Seconded by Miller. Voice vote. Motion carried.
5. **Consent agenda:** Reid asked to have consent agenda item 5. f. removed. Motion by Barta to approve the consent agenda consisting of the following:
 - a. Approval of Financial Report
 - b. Approval of Disbursements.
 - c. Approval of Halloween Trick-or-Treat hours for Tuesday, October 31 from 4:00 pm – 7:00 pm.
 - d. Approval of street closure request submitted by the Spring Green Area Chamber of Commerce for Country Christmas events on December 1 – 2, 2023.
 - e. Approval of a request submitted by Cornellier Fireworks Company to hold a fireworks display on Saturday, December 2, 2023.Seconded by Miller. Voice vote. Motion carried.
 - f. It was brought to the attention of the Village Office that “the request submitted by St. John’s Funfest Committee to close Daley Street between Albany and Lexington from 12:00 pm Thursday, August 8, 2024 through Sunday, August 11, 2024 and to erect a personal parking sign in front of the residence at 254 N. Worcester Street.”; should have been a request to close Daley Street between Worcester and Lexington...”. The Village Board also discussed concerns regarding trash left in the neighbors’ yards around the event, and the early set up on Wednesday. Motion by Broh to approve the request submitted by St. John’s Funfest Committee to close Daley Street between Worcester and Lexington from 12:00 pm Thursday, August 8, 2024 through Sunday, August 11, 2024 and to erect a personal parking sign in front of the residence at 254 N. Worcester Street; with the St. John’s Funfest Committee being responsible for clean up every night of the event. Seconded by Saperstein. Voice vote. Motion carried.
6. **Old Business:**
 - a. Crary reviewed updates to the 2024 preliminary budget with the Village Board. She also confirmed that the Expenditure Restrain Program (ERP) will now be known as Expenditure Restraint Incentive Program – (ERIP). “Normal eligibility criteria will not apply to the 2024 Budget. Payments are frozen to avoid any negative impact to municipalities due to increased revenues and the related expenditures expected in the 2024 Municipal Budget”. Adding that the budget will need to be published on October

25th; this is the same date as the next Village Board Meeting. The Budget Hearing is scheduled for November 15th. No Action needed.

7. New Business:

- a. The Village Board reviewed the recommended appointments for the Library Board as follows: President - Ed Lilla, Vice President - Jeannie McCarville, Treasure - Jordan Lagerman, Secretary - Linda Kettner and Joy Kirkpatrick – citizen member. Motion by Miller to accept the recommendation from the Library Board: President - Ed Lilla, Vice President - Jeannie McCarville, Treasure - Jordan Lagerman, Secretary - Linda Kettner and Joy Kirkpatrick – citizen member as presented. Seconded by Barta. Voice vote. Motion carried.

8. **General Public Comment:** Robert Churchill thanked Wendy for her work on the budget. He also expressed his appreciation for continuing zoom meetings.

9. **Convene into closed session:** At 7:30 pm motion by McCarville to go into closed session under Section 19.85(1)(c) of the Wisconsin Statutes for “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Seconded by Miller. Roll call vote aye: Reid, Miller, Broh, Barta, Saperstein, McCarville – Aye 6, Nay 0. Absent: Snow. Motion carried.

10. **Reconvene in to open session:** Saperstein moved, and Miller seconded to reconvene into open session at 7:55 pm. Voice vote. Motion carried.

- a. Discussion and possible action regarding employee evaluations and compensation for 2024. No action taken.

11. **General Public Comment:** No Public Comment.

12. **Adjourn:** Motion by Barta to adjourn at 7:56 pm. Seconded by Broh. Voice vote. Motion carried.

Respectfully submitted by Vikki Stingley